

AGENDA  
WATER MANAGEMENT COORDINATION TEAM  
September 29, 1999

I. ASSETS (2 hours)

- A. Preliminary Screening of Assets Suggested by Development Team
- B. Identify Any Additional Assets from Bond Act
- C. Identify Any Additional Assets in Ops Group List
- D. Prepare Consolidated Asset List
- E. Segregate List into Early and Late Stage 1 and Rank Early Stage 1 Assets
- F. Assign Persons to Lead Evaluation of Each Asset, Including Information on:
  - Amount of Water
  - Conditions for Use
  - Required Regulatory Approvals
  - Cost
  - Potential Serious Problems
  - Later: Conditional Contract Terms
- G. Establish Deadlines for Each Asset for Report to Development Team
  - October 4, October 12, October 19

II. ANALYSIS OF SCENARIOS ASSIGNED TO DNCT (1 hour)

- A. Upgrade Analytical Procedures and Explore Variations on Games 2, 4, and 5;  
Report to Development Team on October 12
- B. Identification of Scenarios to Be Evaluated at October 14 Coordination Team  
Meeting
- C. Preliminary Reports and Revisions; To Development Team on October 19, 26, and  
November 2

III. REPORT ON OTHER ELEMENTS (1 hour)

- A. Work Plan Revision
- B. Financing Plan
- C. Governance
- D. Coordination/Integration